

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, January 24, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. TO-2002-347 Investigation Into Certification for Federal Universal Service Funds – Order Establishing Case, Directing Notice and Granting Extension of Time – *Mills*
--as submitted.
2. TC-2002-197 Mark and Jill Boudreau vs. AT&T Digital Phone Service and AT&T Broadband – Order Directing Staff Investigation – *Dippell*
--as submitted.
3. EO-2002-178 Union Electric Company, d/b/a AmerenUE, and Gascosage Electric Cooperative – Report & Order – *Dippell*
--as amended.
4. EC-2002-1 Order Denying Motion to Compel – *Roberts*
--as amended.

Case Discussion

1. ER-2001-672 – Prehearing briefing – *Thompson*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Discussed.
4. **10:30** – Missouri Assistive Technology Presentation – *Dr. Diane Golden*
--Discussed.
5. Publications – *Roberts/Ruth/Kelly*
--Withdrawn.
6. Web Availability Complaint List – *Roberts*
--Discussed.
7. Executive Director Report – *Quinn*
--Discussed.
8. Personnel
--Not Discussed.
9. Litigation
--Not Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating